

May 1, 2018
10:00 am

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Ken Zander moved to approve the minutes from the April 3, 2018 meeting. Russ Hoff seconded. All voted Aye and the motion carried.

Lisa Heiser, Fair Ground Coordinator, reported on the following:

- Creating social media on Facebook, Twitter and LinkedIn
- Updating insurance certificates
- Updating vendor contracts
- Key control and access
- Creating a master plan
- Utilizing budgets
- Fair Grounds building
- Unification of Park Board, Southwest Speedway, Fair Association and Roughrider Commission

Ken Zander discussed upkeep on the landscaping for the Fair Grounds and possibly renaming the race track.

Curt Wojohn, Southwest Speedway, presented two quotes for the fencing. S & M Fencing \$25,000 and Western Fencing \$21,900. Pete Kuntz moved to accept the low bid with Western Fencing. Ken Zander seconded. Roll call vote. All voted Aye and the motion carried.

Al Heiser, Road Superintendent reported that the Road Department would apply mag chloride to the road to control the dust.

Al Heiser offered to sell a water truck to Southwest Speedway. Ken Zander moved to sell it for \$500. Russ Hoff seconded. Curt Wojohn will relate this to the Southwest Speedway for discussion and a decision.

Curt Wojohn, Southwest Speedway, requested a contribution from Park Board for \$15,000 for Roughrider Days.

Southwest Speedway purchased a maintainer from RDO.

Jay Elkin moved to adjourn. Dean Franchuk seconded seconded.